State of Nevada
Department of Conservation and Natural Resources
Steve Sisolak, *Governor*Bradley Crowell, *Director*

MINUTES OF THE COMSTOCK HISTORIC DISTRICT COMMISSION

DATE: Monday, August 9, 2021

PLACE: Comstock History Center, Meeting Room

20 North "E" Street, Virginia City, Nevada

WORKSHOP MEETING TIME 5:30 pm

Discussion of CHDC policy regarding solar panels

Staff circulated memo regarding current CHDC policy re solar panel installation within the district. Discussion re policy. Commissioner Workman circulated information from the National Trust regarding policy and guidelines for solar panels in historic districts across the country. Discussion of possible changes to current policy based on ideas form National Trust information. Commissioner DelaGarza volunteered to synthesize suggestions working with Commissioner Workman and present an updated policy statement for review and adoption to the Board at a future Commission meeting.

REGULAR MEETING TIME: 6:00 P.M.

PLEDGE OF ALLEGIENCE

PUBLIC COMMENT (Comment limited to 3 minutes per speaker, no action will be taken until it is properly agendized). **None**

ADMINISTRATIVE ITEMS

Introduction of Commission members.

Members Present: Cleaves, Curtis, Dela Garza, Dillon, Mitchell, Workman

Members Absent: DeDufour, Gray, Marigold

*Approval of the agenda for August 9, 2021 (for possible action)

Motion: Dela Garza/Dillon. Approve as presented.

Vote: unanimous in favor

*Approval the minutes from June 14, 2021 (for possible action)

Motion: Dela Garza /Cleaves. Approve as presented

Vote: unanimous in favor

*Correspondence (for possible action): None

Chair's Report: None

State of Nevada
Department of Conservation and Natural Resources
Steve Sisolak, *Governor*Bradley Crowell, *Director*

Staff Report: in writing. Staff also mentioned the new State Plan and offered copies to Board members. Interns from the University of Oregon were mentioned, and the upcoming Capital Improvements budget appropriation was discussed.

Commissioner Comments: None

STOP WORK ORDERS/STOP WORK ORDER DISCUSSION

None

OLD BUSINESS

New dwelling, 205 No. "N" St., VC—Scott Hassebrock/Eddie Gelineau (for possible action) Presentation by draftsman Eddie Gelineau. Discussion of APN/location of lot near Mill Street intersection. Review of drawings. Discussion of slope of lot. Discussion of side door access stair. Discussion of final colors, materials and other details, many TBD.

Motion: Mitchell/Cleaves. To approve as presented with final details to be worked out with staff.

Vote: unanimous in favor

NEW BUSINESS

New Dwelling, 311 So. "F" St., VC—Neil Thompson & Lisa Hevern (for possible action) Presentation by owners. Discussion re drawings. Roof standing seam metal. Siding to be oil finish. Windows almond color. Discussion of roof details, brick wainscotting.

Motion: Cleaves/Workman. To approve as presented with final details to be worked out with staff.

Vote: unanimous in favor

Adoption of guidelines for placement of solar panels within the CHD (for possible action)

Motion: Dela Garza/Dillon. To move to next agenda for action.

Vote: unanimous in favor

PUBLIC COMMENT (Comment limited to 3 minutes per speaker, no action will be taken until it is properly agendized). None

There being no further business, the meeting was adjourned at 7:12 pm. Respectfully submitted, Approved by,

Michael A. "Bert" Bedeau Joe Curtis District Administrator Chair

This is a synopsis of the meeting. A recording is available at the CHDC office.